

ILHIE AUTHORITY Governance & Nominating Committee AGENDA

November 12, 2014 10:45AM – 11:00AM James R. Thompson Center Suite 2-025 100 W. Randolph St. Chicago, IL 60601

> #888-806-4788 Access Code: 846 619 5794

Welcome / Agenda

Approval of Previous Minutes [action item]

Resolution 2014-14 Election of ILHIE Authority Board Treasurer [action item]

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.